

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x172f1bedf75abb7eb1d5cc6268c64d6e872a65cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ mbonus.xyz	N/A tps://mbonus.xyz
m-usdt.xyz	N/A USDT
\$ USDCpool.site	N/A ool.site
E T H - B O N U S Ě³ N E T	N/A \$
lido-drop.site	N/A wards
eDPX	N/A eDPX
AppleCoin	N/A tps://applcoin.vip
~ KdUSD.site	N/A rd
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
ETHStation 1672688627946	1 ETHStation 1672688627946
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
1,000 UNI	N/A NFT Airdrop Round
	N/A Reward at tether.ec
OPTIMISM NFT TICKETS	N/A OPTIMISM
!!! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A Voucher
8,000 CRV	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:12:41	<u>0x9317ca42c8804e640b33</u> <u>d3fba935e97eee2688c2b1</u> <u>34fe64dd7e50442b64ccc9</u>	+ 1 CMAI	✓
2	2024-03-27 03:12:49	<u>0x532cde0c4a264b3a9bba</u> <u>06ff8d5614a5bf30e214a3</u> <u>8e3838f29f89553c4d9286</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 21:31:12	<u>0xa52d16e9322a4db629e1</u> <u>2f26789f3bded14987b11f</u> <u>311e3cd40428d77a80f3ff</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 08:06:23	<u>0xe8268a1b6eb6ac21a784</u> <u>9743ce2645563c1c4f4616</u> <u>c11e3eb66a1c8f4ffe5c10</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-13 19:22:08	<u>0x238b2247972d10c09cb8</u> <u>30d92e46a998a278705c84</u> <u>628ff040f9f9e430eaf048</u>	+ 1 wards	✓
6	2024-01-13 16:15:54	<u>0xa478b77c2f99acd1f2e3</u> <u>a2062cda1ab4a67d9aab8a</u> <u>f0206bb74ac7a2b6c66a3b</u>	+ 1 wards	✓
7	2023-05-21 13:18:44	<u>0x50f0c9b4a75f94eab208</u> <u>5354399a0499f1a4381675</u> <u>3936f867e6d5aa690b3827</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 10:13:36	<u>0x059ec5dd0bf41affd5e8</u> <u>da3bc058de84c04f44c7fe</u> <u>b2e0463c1e25d2483e6d78</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-19 08:33:00	<u>0x897295280fe766c35a2d</u> <u>50dbb7d4d26b924bf36309</u> <u>23dc3562a0102e17a097e8</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
10	2022-12-28 15:27:16	<u>0xba8e194567b0aaa9e78e</u> <u>bc95eb74604c4d71b45013</u> <u>19f61e96bf43f532449566</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:43:52	<u>0x11f15c1f3a282931e69f5ea8de106ab2e094198a1c914d99e6dfafa72bd2efbf</u>	+ 1 ETHStation 1672688627946	✓
2	2022-11-25 03:38:48	<u>0xc600392bf5cb113d802ef7dd70eb30a300a1c82674138f29da00eef652cb678d</u>	+ 1 AstronomiaMeta	✓
3	2022-11-22 06:28:52	<u>0xbd497671ea9cbb046d23efca88a7a5e41498847ff344d8d62e70d2e0fd1586c3</u>	+ 1 TheArabian	✓
4	2022-10-29 05:21:12	<u>0x7f30245beebade931824a082457f28848aea07c51fa35fa18c99a484ff88f120</u>	+ 1 blur-io.com	✓
5	2022-08-19 21:29:09	<u>0x16a17e17c04b8cfd42ebc83c9ced51a45965b5f78e55dfa5d67470d604dd3127</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:10:25	<u>0x1d1074c579afb5c61b2c9da5b2ceef4f67533735a9c64faf1f805072c5fbefec</u>	+ 1 usdwin.co	✓
2	2024-01-03 00:55:26	<u>0xbf9752d227ef2460ae8e7f5aab6d1f96cce18cd067bc4b691ecb6d3fc8664bc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 02:43:40	<u>0x0743f3a28b89064d2de085850132f846de3ca57c73570c0aeee23bffdb2d2bb1</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 11:31:33	<u>0xaf25a90e8aa681d69d7b67ffd4a30cd9f54feaf2656bfdfac9a6bc9040ed66e0</u>	+ 1 1,000 USDC Reward	✓
5	2023-10-27 11:52:54	<u>0xd20e1cbb9562a730012a5c55e91373b3117a3cdc2b9a685f9ccbe36abfc95b3c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 09:57:04	<u>0x82a57322ef0b73e30a0aed2bfedb22ef68adcda9597c1f9213b0cfee2c10fde8</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-09 15:49:17	<u>0x2d7e9fcd20a12eed5601bf2cb60b4816845a1c4180b1d893f34724698dd429c4</u>	+ 1 Voucher	✓
8	2023-10-01 17:52:52	<u>0xb654fd267c2e2109308f132f84a22cdf7557f4b5f0392e433de1d3ffee03ee3f</u>	+ 1 Shiba Inu	✓
9	2023-09-27 23:16:30	<u>0x930cbaf4af131dd467aa5cbf7b5f1acc96bca1e720649a3f50f7f6b6d8b53c73</u>	+ 1 Shiba Inu	✓
10	2023-09-26 00:09:00	<u>0x98b1893dc224673d6af1a5d7636dc09b4f961cfb6054172bc6bcec7c5cccd417</u>	+ 1 LIDO NFT	✓
11	2023-09-25 23:45:01	<u>0x99d3d4f600643a9eefae f4ecc224a4b917c7d6d67d968c2ccf30b81fb7c2fd64</u>	+ 1 LIDO NFT	✓
12	2023-09-23 21:01:44	<u>0x3fd7cd3a833be1976c443f121597e0700c94b9ae129c405f8733dc11fe7e26a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 06:46:53	<u>0x8f879d2574b722b05b3f8807c934bd803fa3c81803d478b04da905f184828973</u>	+ 1 Voucher	✓
14	2023-09-18 21:20:49	<u>0x071b3738862125b2689444ddf448d3429d1ba82722be0127f04d86c27ae8c389</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 09:10:59	<u>0xeb48e940a26c6966965218a1b702cc9e8f83ba328a90fc69c6c101e02e0e1dd5</u>	+ 1 Voucher	✓
16	2023-09-16 16:24:19	<u>0x6db96e89de39bf65ebc5a358433b107aa227f034ec2691fda6809229aebd1343</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 02:09:45	<u>0x327871ab03ef4e9b8192d7df9beae34b379c93b2071dc359d89e4bb6c82615eb</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 21:34:10	<u>0xbdd493c62f948b94196cf7889f33b130c5842d0f08536dd3184add3a3b45144b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 17:14:23	<u>0x1d637847c4be6ea2838122bc3ab5b12f8b8e0bcc7bc3aae7c007473422fbe9cb</u>	+ 1 Voucher	✓
20	2023-09-11 22:30:25	<u>0xdac2c55a3e10ed5dafdf23d823e343690eea1407fb0246951e0f75b9780c54ba</u>	+ 1 NFT Voucher	✓
21	2023-09-11 21:23:31	<u>0x25a265e387688fff183553bbbc332580a653afc5cfaf85c937712df2cb0405be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 07:43:21	<u>0xd2cfed76e237743e0d86 bd880640bfabdc4e3f4d20 81ee0b4978425f0b8ab7e4</u>	+ 1 NFT Voucher	✓
23	2023-09-11 06:32:08	<u>0x044ffd4868c47061d04b 11de33a49d82c1352adebd 234a512322353d38ecaaf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 11:15:17	<u>0x2de1441ad0f0c79d4cdb 681c3cb9d95bd55b1da5b2 244e255faf0397c8b568d8</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:37:50	<u>0x38db3718d1d743994616 ee672e745fc28cc9433393 3718668ec9cefc7714b1fe</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-08 23:55:13	<u>0xf383daea60358c71efda 3e73214856ce377c0e64f8 5c29a571e3a16507af561e</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:25:32	<u>0x761c499caf84ba75bd4b f0efa8933398a73fb1e1a8 39e7f8d72f99f11fdc9507</u>	+ 1 NFT Voucher	✓
28	2023-09-07 18:24:57	<u>0x1584cc9571a19c3aecb0 d9303aaa7581f744f9c491 155aad9eae39c42ad346a3</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 14:23:13	<u>0x417fd23be4a0af254c55 0ceb4a0b3ea270b132aeea 1f955ee1c58ded3c011c44</u>	+ 1 OPTIMISM	✓
30	2023-09-05 18:59:00	<u>0x9d675cea723769c1ba29 033a54ae8f77bb2307ec0f 95b2cadb6e4b20cd117f45</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 01:54:37	<u>0xd066f1fbdfb48b4f7528a3aed51a23e51094f390d7e1522887fca67efd9f57ef</u>	+ 1 Voucher	✓
32	2023-09-02 05:24:36	<u>0xdcf71aeca0d6c960fb3a0bb496dea00f23d64549e6699c88cab66cbaa3e96f05</u>	+ 1 NFT Voucher	✓
33	2023-09-01 14:15:53	<u>0xf99da6c3d2d4be2418175ee99d6d52264e9019923a189db478bdba4d0aa1693d</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 16:57:30	<u>0xc15acba65f2d24a8b0064da748941c10dd713c8d03393b6821950ad0f128ce0d</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 11:44:39	<u>0xb073a607ee85476343cd2aa3d53eb8a79431e60ed5a793d173913f629103fdb</u>	+ 1 Lido DAO	✓
36	2023-08-27 18:03:44	<u>0xcf65f760b0dc6c0f5ccb2919047035d0631f7a5a2df7a32e4917cd9260a67bff</u>	+ 1 UNI-V3-POS	✓
37	2023-08-05 12:53:17	<u>0xe6915d426550025e74408aa20396422ea32e2c1070eeb2e7eff6c243fd45b163</u>	+ 1 \$1500 USDC	✓
38	2023-07-04 01:45:05	<u>0x7cb9435a33a970ca5ae0c0103c8867b4090ace2d79ce684a346bcde417e4818</u>	+ 1 APE COIN	✓
39	2023-07-04 01:16:19	<u>0x6daa9ec1993f1d6a0a21785be13bf2404b986c301afee7561618752ca8ceeb5e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-25 17:05:57	<u>0xd5d04a2f157864cbc789</u> <u>41245902cfe37066da2e62</u> <u>1712b1d64fc02dfdcca8f7</u>	+ 1 OPTIMISM	✓
41	2023-06-21 00:51:29	<u>0xbdaec9cedc02124cb0d4</u> <u>88397606fb33c38f4188e4</u> <u>8884a475130de20b4aa952</u>	+ 1 OPTIMISM	✓
42	2023-06-20 18:50:49	<u>0x4985060843f24aed0316</u> <u>f91c6ba600521b80a57cff</u> <u>ab0e8cc75195197432c25f</u>	+ 1 OPTIMISM	✓
43	2023-06-14 15:52:18	<u>0xe9220173ee43a86d1d01</u> <u>9bdcf8e2b57cda1ddf5e84</u> <u>38bdb5717677d7fbc9fe58</u>	+ 1 TulipArt Airdrop	✓
44	2023-06-13 23:27:32	<u>0x9326aacc335298990c8a</u> <u>6d37bfa156d7d34d97bee8</u> <u>47901a11168fb3f4f27688</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.